

State of Alaska
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING

BIG GAME COMMERCIAL SERVICES BOARD
Minutes of the meeting on Monday, November 5th, 2018

By the authority of AS 08.01.070(2) and AS 08.86.030, and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Big Game Commercial Services Board was held via teleconference on Monday, November 5th, 2018.

These are DRAFT minutes prepared by the staff of the Division of Corporation, Business and Professional Licensing. These minutes have not been reviewed or approved by the Board.

Written meeting minutes reflects a brief overview of the business conducted by the board during their meeting. For a more detailed account, please request a copy of the meeting recording.

The Chair brought the meeting to order at 9:04 am

Board Members Present via teleconference, constituting a quorum:

Cash Joyce-Licensed Transporter
Henry Tiffany-Licenses Registered Guide-Board Chair
Adam Trombley-Public Member-Board vice Chair
Larry Van Daele-Board of Game Representative
Michelle Heun-Licensed Transporter

Board Members Absent:

Thomas Sullivan-Public Member
Jason Bunch-Licensed Registered Guide Outfitter
Tom Harris-Private Land Owner
Nicolas Jackson-Private Land Owner

Staff Members present:

Dawn K Hannasch-Records and Licensing Examiner

Members of the Public Present:

Mark Richards-Resident Hunters of Alaska

Review Agenda:

Board Chair, Henry Tiffany reminded members of the public that this meeting is to review and discuss the RGO written exam, so the board will remain in executive session for the majority of the meeting.

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Ethics:

There were no ethics to report

Registered Guide Outfitter Drafted Examination Review:

Hearing nothing from the board, Mr. Tiffany entertained a motion to enter into executive session to begin reviewing the RGO examination.

In accordance with the provisions in Alaska Statute 44.62.310 (c), I, Adam Trombley move to go into executive session for the purpose of discussing (4) matters involving consideration of government records that by law are not subject to public disclosure. Board staff is requested to remain during the session. Seconded by Michelle Heun with unanimous consent.

The board entered into executive session at 9:10 am

The board went out of executive session and back on the record at 9:51 am

In a motion duly made by Adam Trombley and seconded by Michelle Heun with a roll call vote, it was resolved to adopt the drafted written registered guide outfitters exam as amended.

Larry Van Daele-YES

Cash Joyce-YES

Henry Tiffany-YES

Michelle Heun-YES

Adam Trombley-YES

Board Chair, Henry Tiffany stated that he believes this to be a well written exam. He will address suggested updates for the future with the Chair of the Exam Rewrite Committee, Loren Karol. The board thanks the subcommittee for all of their diligent work.

Hearing nothing further, Mr. Tiffany adjourned the meeting at 9:55 am.

Respectfully Submitted,

Dawn K Hannasch
Records and Licensing Supervisor

Date

Henry Tiffany
Board Chair

Date

Alaska Big Game Commercial Services Board
November 5, 2018

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